

**Tri-County Workforce Investment Board Meeting
January 14, 2010
Eastern Maine Development Corporation
8:30am-10:30am**

AGENDA

- I. Welcome**
 - a. Welcome from LWIB Executive Director

- II. Membership file review (members complete forms in file)**
- III. Consent Agenda**
 - a. Vote to approve November 24, 2009 minutes
 - b. Vote to approve nomination for LWIB member
 - LWIB member
Julie L. Bennett, PHR-
Human Resources Coordinator, Morris Yachts
Ms. Bennett is replacing Michelle Park

- IV. Request for LWIB Interim Chair**

- V. If quorum is present re-vote on Bylaws from 12/5/08**

- VI. Vote to approve Executive Committee (Julie Johnston, Rick Schweikert, Janet Toth) Note: We need one more volunteer**

- VII. Discuss and vote revised bylaws 12/5/2008 / revision 1/14/10 page 12 section 1**

- VIII. Support Service Policy/ vote if possible**

- IX. Vote to approve Director's recommendation to allocate a portion of the ARRA funds to bundled training and individual training. (re: cancelled Building and Construction training)**

- X. Report from LWIB Director**

- XI. Local Area Two- Program Update**

- XII. LWIB website update**

- XIII. Strategic Planning process/ adhoc committee (executive committee + 4)**
- XIV. Q&A opportunity for LWIB members (Opportunity for members to ask questions about the WIA system, CareerCenter, Service Provider etc)**
- XV. Next LWIB meeting is scheduled for March 11, 2010
8:30am to 10:30am at EMDC**

Please marke you calendars - LWIB Meetings 2010

March 11, 2010

June 10, 2010

September 9, 2010

December 9, 2010

All meetings 8:30am-10:30am at EMDC